

CITY OF EDGEWOOD  
COUNCIL MEETING MINUTES  
MAY 10, 2004  
7:00 P.M.

**CALL TO ORDER**

Mayor Link called the regular meeting of the Edgewood City Council to order at 7:00 p.m. in council chambers of the Edgewood City Building. The following council members were present: Bill Grady, David MacMillan, Mark Steffen, Ray Spears, and Jeff Schreiver. Also in attendance were City Attorney Frank Wichmann, City Administrator Roger Rolfes and City Clerk Jeanette Kemper. Dale Henson and Scott Guenther were absent.

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA** – Mr. Spears added item #12 Park Usage.

**APPROVAL OF MINUTES** – Mr. Steffen made a **motion** to adopt the April 26, 2004 minutes as written; seconded by Mr. Schreiver. **Motion passed: 5 - 0.**

**REPORTS/PRESENTATIONS**

Mayor Link reported on the following:

- Mayors Group Meeting will be held on May 15<sup>th</sup> at Ft. Mitchell.
- Municipal Government League meeting will be held on May 20<sup>th</sup> at Ft. Mitchell.
- Received calls regarding high grass at abandoned properties. Mayor Link advised that the procedure is to report the address to NKAPC Zoning Department who will then submit a violation notice to the property owner, which gives the property owner 30 days to correct the situation. If not corrected, the city will have the grass cut and a grass lien will be placed on the property.

**Certificate of Appreciation to Mr. Tim Theissen** – Mayor Link presented a certificate of appreciation to Mr. Tim Theissen who served four years as Edgewood's representative to Kenton County Municipal Planning and Zoning Commission. Mr. Theissen stated that he has happily lived in Edgewood for six years and was proud to serve the city.

**Merrick Krey, PVA Administrator** – Mr. Krey advised council that the County has just reassessed Edgewood properties, which is done every five years. If someone wishes to contest the increased assessment they should contact the PVA office by May 17<sup>th</sup>.

**Administrator's Report** – Mr. Rolfes stated that we're reviewing the bids that were received for the city building project – plan on having options to present to council next Monday, May 17<sup>th</sup>. Mr. Spears asked if the base bid for the city building included fees for the architects? Mr. Rolfes replied no it doesn't. Mr. Spears asked for an estimate of total fees to be paid to Cole + Russell, Mr. Steffen asked if Mr. Rolfes could have those figures by the next meeting. Mr. Rolfes' response was yes he would obtain the figures and further stated that the figure is about \$370,000, a good portion has already been paid. Mr. Grady inquired about the "project expenses" report and asked for an explanation of why some of the Cole + Russell items were listed as "other" rather than under "architect". Mr. Rolfes stated that he believes that some C+R invoices include various consultants under contract to them such as mechanic engineers, civil engineers, etc. so if it's not a fee to be paid directly to C+R he believes the Treasurer Joe Linton is then showing it under "other" but he will confirm it with him.

**Staff Reports** – Council reviewed reports from the following staff members: City Administrator, City Clerk, EMS/Fire, General Services, Parks, Properties, Public Safety, and Recreation.

**CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA**

None

### **UNFINISHED BUSINESS**

**Brookwood Commons Schreiber Development** – Mr. Wichmann stated that he is waiting for some documents to be attached to the settlement plan.

**Facilities Update** – Mr. Rolfes reported that the Senior Center is on schedule, the furniture is in, and we are drafting a rules and regulations policy. Mr. Rolfes advised council that the city has been experiencing some vandalism problems at Presidents Park. One group of vandals has been caught due to an alert neighbor and Mr. Rolfes encouraged everyone to report any suspicious activity.

**Park/Field Usage Report** – Mr. Spears reviewed Mrs. Wolking's report of number of players playing soccer and baseball and distributed his own report breaking down the number of Edgewood kids playing these sports. The reports show that there are more Edgewood kids playing soccer than baseball. Mr. Spears suggested converting the baseball field at Freedom Park into a soccer field. Mr. Steffen suggested that we try to find more green space before taking away a baseball field. Mayor Link said he would like both organizations to come speak at a meeting. Mr. MacMillan asked if we have any type of commitment from Mr. Foltz regarding his property on Dudley Road – Mayor Link advised that we don't have any commitment from him but Mr. Foltz does allow some groups to use the land. Mr. Schreiber spoke to Wayne Spegal, Kenton County Parks & Recreation, who said they're willing to work with Dixie Soccer to provide a field at Doe Run Lake. Mr. Spegal also said that the soccer field at Pioneer Park is under used. If someone wishes to use the Pioneer Park field they can call Rita King 356-7209 for scheduling. Mr. Spegal estimated that if Dixie Soccer took over the fields it would cost them about \$5,000 a year to maintain them and the County would lease the property to them for \$1 a year. Wayne Spegal can be contacted at [w.spegal@kentoncounty.org](mailto:w.spegal@kentoncounty.org) or 525-7250. Mr. Rolfes asked Mr. Spears to obtain information on dimensions for soccer fields.

### **NEW BUSINESS**

**Approval for Summit purchase** – Mr. Spears made a **motion** to approve the purchase of taillights in the amount of \$14.20 from Summit Fire Apparatus because the item being purchased are in the best interest of the public and the city due to price; seconded by Mr. Steffen. **Motion passed: 5 – 0.**

### **ORDINANCES, MUNICIPAL ORDERS, PROCLAMATIONS, AND RESOLUTIONS**

**Ordinance 2004-04-04 revision to the property maintenance code 2<sup>nd</sup> reading** – Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, MAKING THE 2003 INTERNATIONAL PROPERTY MAINTENANCE CODE A PART OF THE PERMANENT RECORDS OF THE CITY, AND ADOPTING THE PROVISIONS THEREOF BY REFERENCE THERETO, WITH CERTAIN AMENDMENTS AND REVISIONS THEREOF. Mr. Schreiber made a **motion to adopt ordinance 2004-04-04**; seconded by Mr. Spears. **Motion passed: 5 ayes – 0 nays.**

### **ANNOUNCEMENTS**

- 1<sup>st</sup> annual Mayor's Golf Outing to be held on Friday, May 21 at Devou Golf Course – registration deadline is May 14 – fee is \$70 per player (teams of four); which includes golf, golf cart, door prizes, and steak dinner.
- The Edgewood Garden Club is having their 1<sup>st</sup> annual amateur gardener recognition award – nominations should be made by May 21. Forms can be picked up at the city building.

**BUDGET PRESENTATIONS** – Roger Rolfes reported on Revenues, Jeanette Kemper reported for Administration, Tony Kramer reported for Police, Kim Wolking reported for Recreation, and Dave Sogar reported for Parks. There were no questions that required any changes for any of the departments that presented.

**ADJOURNMENT**

Mr. MacMillan made a **motion** to adjourn at 9:25 p.m.; seconded by Mr. Steffen. **Motion passed 5 – 0.**

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Mayor John D. Link

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Jeanette Kemper, City Clerk  
Date: \_\_\_\_\_